ATHENS REGIONAL LIBRARY SYSTEM BOARD OF TRUSTEES
Thursday, July 20, 2023
AGENDA

1. Recognition & Resolutions - None

2. Call to Order - 3:32p.m.

3. Approval of Minutes - April 20, 2023 meeting - Unanimously approved amended minutes
with 2 edits to page 2. (Motioned by Mr. Garner, seconded by Ms. Russell) Ms. Price made the appropriate edits.

4. Adopt the July 20, 2023 Meeting Agenda - Unanimously approved without opposition.

5. Public Comment - The following 12 community members were given up to 3 minutes each to address the Board: K. Kline, T. Canby, L. Stevens, D. Chasteen, G. Cowie, S. Jamison, R. Zimdars, J. Frick, L. Rhodes, R. Fosten, R. Johnson, E. Whitlock

6. Accept the Financial Report FY2023 Q4 - Unanimously accepted

7. Regional Reports
   a. Athens-Clarke County
   b. Franklin County
   c. Madison County
   d. Oconee County
   e. Oglethorpe County

8. Director's Report (including any Staff Presentations and Communications)

9. Committee Reports
   a. Finance - none
   b. Personnel - none
   c. Policy - none
   d. Nominating - none

10. Old Business - none

11. New Business
   a. Approval of the FY24 Proposed Budget - Unanimously approved (motioned by Ms. Russell, seconded by Mr. Timmons).

b. Approval to move Staff Development Day to November 15, 2023 to accommodate voting - Unanimously approved (motioned by Mr. Lutz, seconded by Mr. Shapiro)
c. Approval to permanently move SDD to the 3rd Wednesday of November going forward.
Unanimously approved. (motioned Ms. Norris, seconded by Mr. Garner)

d. Approval of the ARLS Reconsideration of Materials Policy and Procedures with amendment to remove the name of previous staff member who no longer works for the system - Unanimously approved (motioned by Ms. Russell, seconded by Ms. Ross)

12. Announcements - none

13. Adjourn - 5:07 p.m. - Unanimously approved without opposition

Next Meeting October 19, 2023 at 3:30 pm